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Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MIDDAYS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
Middays, Inc.**

**ARTICLE I
NAME**

The name of this Corporation is **Middays, Inc.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 16308 NW 18th STREET, PEMBROKE PINES, FLORIDA 33028; and the name of the initial registered agent at that address is **CAROLY PEDERSEN**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **TWO** directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation is

**HUA XU
PMB 147
2511 NORTH HIATUS ROAD
COOPER CITY, FLORIDA 33026**

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**Caroly Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 433-2836
FL BAR #: 0798762**

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PMB 147
2611 NORTH HIATUS ROAD
COOPER CITY, FLORIDA 33026

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is **CAROLY PEDERSEN, 16308 NW 18TH STREET, PEMBROKE PINES, FLORIDA 33028.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **PMB 147, 2611 NORTH HIATUS ROAD, COOPER CITY, FLORIDA 33026**

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 23, 1999.



CAROLY PEDERSEN, Incorporator

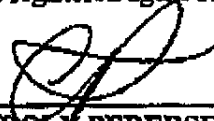
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FL BAR #: 0798762**

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.



CAROLY PEDERSEN, Agent

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